



May 9, 2025

Company name: Maruichi Steel Tube Ltd.
Representative: Hiroyuki Suzuki
(Representative Director, Chairman and CEO)
Securities code: 5463
(Tokyo Stock Exchange Prime Market)
Contact: Shinichi Ishimatsu
(Senior Managing Officer in charge of Administration Dept.
Manager of HR & General Affairs Dept.)
TEL +81-6-6643-0101

Notice Regarding Personnel Changes

Maruichi Steel Tube Ltd. (the "Company") hereby notifies that on May 9, 2025, it has been resolved to finalize the structure of Directors, Audit & Supervisory Board Members, and Managing Officers as set forth below, effective from the conclusion of the 91st Annual General Meeting of Shareholders scheduled to be held on June 24, 2025, and the subsequent Board of Directors meeting.

1. Personnel Changes

- 1) Candidates for New Directors Maria Montserrat Anderson (New candidate)

*Refer to the attached biography

2. Structure of Directors, Auditors and Managing Officer after the Ordinary General Meeting of Shareholders (Directors)

Representative Director, Chairman and CEO	Hiroyuki Suzuki
Representative Director, President and COO	Yoshinori Yoshimura
Director	Wataru Morita
Director*	Maria Montserrat Anderson
Director (Outside)	Kenjiro Nakano
Director (Outside)	Kenichiro Ushino
Director (Outside)	Yuka Fujioka
Director (Outside))	Koichi Tsuji
Director (Outside)	Keiko Yamahira

(Auditors)

Auditor (Full-time)	Terao Takehiko
Auditor (Outside)	Masuo Okumura
Auditor (Outside)	Ryuta Uozumi
Auditor (Outside)	Yuki Uchiyama

(Managing Officer)

Chairman and CEO

Hiroyuki Suzuki

(Chairman and CEO)

President and COO

Yoshinori Yoshimura

(President and COO)

(Vice President Managing Officer)In charge of Sales, Purchasing,
Corporate Planning, IR and
Secretary Dept.

Wataru Morita

(Vice President Managing Officer in charge
of Sales, Purchasing, Corporate Planning,
IR and Secretary Dept.)**(Senior Managing Officer)**

In charge of Administration Dept.

Shinichi Ishimatsu

(Senior Managing Officer in charge of
Administration Dept.)

Sales Manager

Kenji Kabasawa

(Senior Managing Officer Sales Manager)

Maruichi Leavitt Pipe & Tube, LLC
(Leavitt)
and Maruichi Nebraska Tube, LLC
(MNT)

Shunsaku Honda

(Senior Managing Officer President of
Maruichi Leavitt Pipe & Tube, LLC (Leavitt)
and Maruichi Nebraska Tube, LLC (MNT))

Accounting Manager

Koji Aoyama

(Senior Managing Officer Accounting
Manager)**(Managing Officer)**

Tokyo Plant Manager

Yoshiaki Awane

(Managing Officer Tokyo Plant Manager)

Sakai Plant Manager

Toshiyuki Narisaki

(Managing Officer Sakai Plant Manager)

President of Maruichi Sun Steel Joint
Stock Company (SUNSCO)

Masaru Nakahori

(Managing Officer President of Maruichi
Sun Steel Joint Stock Company
(SUNSCO))Assistant to Manager in charge of
Manufacturing and Engineering

Mamoru Sawada

(Managing Officer Assistant to Manager in
charge of Manufacturing and Engineering)

Plant Engineering Division Manager

Yasushi Yumiba

(Managing Officer Plant Engineering
Division Manager)

Nagoya Office Manager

Shoichi Ishizaki

(Managing Officer Nagoya Office Manager)

Manager of Secretarial Office

Miyako Otsuki

(Managing Officer Manager of Secretarial
Office)

(Names in parentheses indicate Current positions.)

* Are officers with changes.

(The attached biography)

Career summary

Name	:	Maria Montserrat Anderson
Date of birth	:	November 9, 1961
Number of shares of the	:	0 shares
Company held	:	
Academic background	:	Graduated from Miriam College (previously Maryknoll College)
Career	:	April 1994 Joined Maruichi American Corporation (MAC)
	:	December 2005 Manager of the Human Resources & Administration Division of MAC
	:	July 2012 General Manager of the Human Resources & Administration Division of MAC